



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 11, 2015

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from January 26, 2015.
5. **Consent Agenda Items:**
 - A. Water and Sewer Department:
 1. Request to Renew MDOT Annual Permit.
 2. Request Authorization to Pay Salvatore Excavating Co. for Emergency Water main Repair on North Avenue.
 - B. Facilities and Grounds Department:
 1. Authorization to Hire Seasonal Grounds and maintenance workers.
6. **Public Comments, Agenda Items Only**

Public Hearing

NEW BUSINESS

7. 2015-2017 Community Development Block Grant (CDBG) Applications.
(tabled from January 14, 2015)
8. Precinct Worker Compensation.

FIRE DEPARTMENT

9.  Request to Attend Fire Instructor Training.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

BOARD COMMENTS

10. Supervisor Comments
11. Clerk Comments
12. Treasurer Comments
13. Trustees Comments

ADJOURNMENT

Michael D. Koehs, CPM, CMC
Macomb Township Clerk